

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 22, 2005

A. Call To Order

7:00 p.m.

B. Roll Call

Councilman Brauer absent; Councilman Christman arrived 7:07 p.m.

C. Invocation and Pledge of Allegiance – Mayor Hansberger

D. Items To Be Added Or Deleted

None.

7:02-7:06

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Mayor Hansberger – announced that former City Attorney Eugene Demchuk passed away; the memorial service was scheduled for Sunday, February 26, 2005 at 2:00 p.m. at the North Hills Church, Claremont, and extended condolences to his wife and children.

Fred Ramos, 26445 First Street, Food distribution at the Romanian Church the third Wednesday of each month.

Michael Christianson, 25241 Cottage Street, San Timoteo Creek Channelization protection of neighborhoods during recent storms.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

Mayor Hansberger – related to potential options to purchase open space in relation to the Conservation and Open Space Element of the General Plan.

G. Scheduled And Related Items

7:06-8:18

1. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2005-2006 Funding Cycle of \$157,000, including up to \$23,550 for approved public service projects [**Public Works**]

8:18-9:05; Recessed 9:05-9:25 (Hansberger left); 9:25-9:42

2. **Workshop/Public Hearing** - General Plan Update Project – Conservation and Open Space Element (9.0) and Public Health and Safety Element (10.0) [**Community Development**]

Approved in concept the Public Health and Safety Element. Continued the Conservation and Open Space Element to March 8.

8:18

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of January 11 and 25

Approved as presented.

5. January 2005 Treasurer's Report.

Received for filing.

6. January 2005 Public Safety Department Stats Report

Received for filing.

7. Council Bill #R-2005-11 – Initiating proceedings and setting the public hearing for Annexation No. 67 to Landscape Maintenance District No. 1 for Tract No. 15422 generally located along Whittier Avenue, north of First Street and south of San Timoteo Creek
[Public Works]

Adopted Resolution No. 2375.

8. Declare certain computer equipment surplus and authorize its disposal **[Information Systems]**

Approved.

L. Old Business

None.

L. New Business

None.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports from Commissions/Committees

9. Trails Development Committee – Recommendations regarding potential trails, trail heads, and open space in the South Hills **[Community Development]**

Continued to March 8.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

9:42 p.m. in memory of former City Attorney Eugene Demchuk.